

Board of Directors

Jeremy Hendges, TED
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Shelbi Frayer, Treasury
Ronald Smedley, DEQ
Michael Turnquist, DTMB



State of Michigan
Land Bank Fast Track Authority

Josh Burgett
Director

STATE OF MICHIGAN LAND BANK FAST TRACK AUTHORITY BOARD

Wednesday – March 20, 2019 – 9:00 a.m.

**Michigan Land Bank Fast Track Authority
105 West Allegan – 3rd Floor
Grand River Conference Room
Lansing, Michigan 48933**

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PUBLIC COMMENT**
4. **APPROVAL OF AGENDA**
5. **APPROVAL OF MEETING MINUTES**
 - a. **FROM SEPTEMBER 19, 2018 MEETING**
6. **PRESENTATION BY THE CITY OF GRAND RAPIDS**
7. **DIRECTOR'S REPORT**
 - a. **HARDEST HIT FUND FINAL REPORTS**
 - b. **REDEVELOPMENT LOAN PROGRAM STATUS LOG**
 - c. **INVENTORY AND DISPOSITION REPORT**
 - d. **MICHIGAN LAND BANK FAST TRACK FUND BALANCE**
8. **LAND BANK HOUSING DEVELOPMENT LOAN PROGRAM UPDATE**
 - a. **RESOLUTION – LAND BANK HOUSING DEVELOPMENT LOAN PROGRAM**
9. **MITC REDEVELOPMENT AUTHORITY**
 - a. **RESOLUTION - ACT 8 TRANSFER AGREEMENT**
 - b. **ACT 8 BOARD APPOINTMENT**
10. **LITIGATION UPDATE**
11. **HISTORIC BOARD MEETING UPDATE**
12. **ADJOURNMENT**

Agenda items will commence at 9:00 a.m., or as soon thereafter as they may be heard. To confirm whether an agenda item has been postponed, or if you have any questions regarding the meeting, please call (517) 335-8212 before noon of the day prior to the meeting. The Authority Board may at its discretion revise this agenda or take up any other issues as need and time allow.